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Agenda

TRCS Board Meeting, November 21, 2024, 5:30-7:30 pm

In Person at TRCS

195 Center Dr., Glenwood Springs, Co 81601

Board Meeting facilitated by Nelson Waneka

The Mission of Two Rivers Community School is to be an exemplary K-8 school founded upon the belief in academic Rigor, curricular Relevance, and authentic Relationships.

- I. **Call to Order** 5:30pm
- II. **Public Comment (15 minutes maximum)**
 - A. *Please limit comments to three (3) minutes and address your comments directly to the Board President*
 - B. *Identify yourself by name and specify your connection to the school*
 - C. *Comments are encouraged to be courteous, civil and constructive*
 - D. *The Board will make no decision nor take action except to direct the Head of School, when appropriate*
 - E. *If there are more than 5 people in attendance, then the Board President or meeting facilitator may limit the number of speakers on the same topic with the same or similar content*
- III. **Consent Agenda** ACTION
 - A. Approve the Draft Agenda
 - B. Approve the Minute from November 5 special board meeting [ATTACHED](#)
- IV. **Standing Reports** 5:35
 - A. Updated Financials [ATTACHED](#)
 - 1. Current forecast based on draft audited and actuals through October
 - 2. Brief update on Governor's 2025-2026 budget
- V. **New Business**
 - A. Consideration of \$100,000 for staff winter bonus ACTION
- VI. **Old Business**
- VII. **Other Business**
 - A. Next Regular Board Meeting: January 23, 2024 at 5:30 pm [ATTACHED](#)
 - 1. Proposed Agenda Items

a) Board Member Training with John Brendza

VIII. Adjournment

5:45pm

IX. Work Session : Board of Directors Training

5:45 pm

A. Special Guest: John Brendza

1. Board Duties and Responsibilities